

## Message Text

CONFIDENTIAL

PAGE 01 NAHA 00232 200423Z

13

ACTION SS-30

INFO OCT-01 ISO-00 SSO-00 /031 W  
----- 085718

O 200401Z MAY 74  
FM AMCONSUL NAHA  
TO SECSTATE WASHDC NIACT IMMEDIATE 1403  
INFO AMEMBASSY TOKYO  
AMEMBASSY MANILA

C O N F I D E N T I A L NAHA 0232

EXDIS

FOR SY AND PASSPORT OFFICE

E . O. 11652: NA  
TAGS: CPAS JA RP  
SUBJ: COUNTERFEIT PASSPORTS  
1. SUMMARY: ARMY CID AGENT HAS BEEN OFFERED SALE OF COUNTERFEIT  
TOURIST OR OFFICIAL U.S. PASSPORTS. NEED IMMEDIATE INSTRUCTIONS.  
END SUMMARY.  
2. IN THE COURSE OF AN INVESTIGATION OF COUNTERFEIT MILITARY  
AND DOD CIVILIAN ID CARDS, CID AGENT HAS BEEN OFFERED THE SALE OF  
COUNTERFEIT U.S. QTE RED OR GREEN UNQTE PASSPORTS PREPARED IN  
PHILIPPINES. SELLER IS KNOWN TO HAVE GOOD QUALITY MILITARY ID  
CARDS AND POSSIBLY SEAMENS DOCUMENTATION. CID WAS PREPARED TO  
MAKE ARREST TODAY ON ID CASE, BUT IS HOLDING OFF TWENTY-FOUR HOURS

PAGE TWO RHAIBQA4247 C O N F I D E N T I A L  
FOR INSTRUCTIONS FROM CONGEN RE PASSPORTS.

3. CID AGENT ORIGINALLY TOLD SELLER THAT HE HAD NO INTEREST IN  
PASSPORTS. HE NOW EXPRESS INTEREST AND REQUEST PRICE ETC.  
BUT DEPENDING ON CIRCUMSTANCES MIGHT NEED MONEY, POSSIBLE ONE OR  
TWO THOUSAND DOLLARS. MONEY WOULD BE USED ONLY TO CLOSE TRANSACTION  
IN EXCHANGE FOR ACTUAL COUNTERFEIT PASSPORTS. WILL NEED FUNDING  
DATA.

CONFIDENTIAL

CONFIDENTIAL

PAGE 02 NAHA 00232 200423Z

4. ALTERNATIVELY CID COULD MOVE AGAINST SELLER NOW ON ID CHARGE

AND TO OBTAIN ENOUGH INFO TO MOVE QUICKLY AGAINST SOURCE IN  
PPHILIPPINES. PHILIPPINE CONTACT REPORTED TO BE ROBERT ALLEY OF  
FOREMOST CHEMICALS. REQUEST INSTRUCTIONS ASAP. CONGEN INTER-  
NATIONAL PHONE NAHA 68-0859.

SYLVESTER

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MILITARY PERSONNEL, PASSPORT FRAUD, COUNTERFEITING  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 20 MAY 1974  
**Decaption Date:** 28 MAY 2004  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** blochd0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974NAHA00232  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** DG ALTERED  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D740124-0527  
**From:** NAHA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740534/aaaabdrk.tel  
**Line Count:** 67  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION SS  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** EXDIS  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** EXDIS  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** blochd0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 16 JUN 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <30 JUL 2002 by worrelsw>; APPROVED <26 FEB 2003 by GarlanWA>; WITHDRAWN <13 Jun 2005 by BoyleJA, PRIVACY>; RELEASED <16 JUN 2005 by powellba2>; APPROVED <20 JUN 2005 by blochd0>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COUNTERFEIT PASSPORTS  
**TAGS:** CPAS, MILI, JA, RP  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005